



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION
1055 Wilshire Blvd, Suite 800
Los Angeles, CA 90017



AGENDA

Monday, January 13, 2014
10:00 a.m. – 12:00 p.m.

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the December 9, 2013 meeting
5. Correspondence
6. Commission Business
 - a. President's Items
Commission Site Visit Meetings
 - b. Executive Director's Report
Budget Update
7. Discussion Item
 - OGP Budget Categories and Calculations – Sofia Klatzker, Director of Grants and Professional Development
8. Action Items
 - 2014/15 OGP Disqualifications – Sofia Klatzker, Director of Grants and Professional Development
9. Reports
 - 2013 Holiday Celebration – Kim Glann, Productions Marketing Manager
10. Commissioners' Items
11. Public Comment

Next Meeting: **Monday, February 10, 2014, 10 am -12 pm**
TBD

Approved:

A handwritten signature in cursive script, reading "Peter Lesnik".

Peter Lesnik
President